

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday April 9, 2008 to Tuesday, April 15, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Wednesday, April 9, 2008	
	1:30 PUBLIC HEARING - FY09 Operating Budget (<i>3rd floor Council Hearing Room</i>)	PH held
	Wednesday, April 9, 2008	
	7:00 PUBLIC HEARING - FY09 Operating Budget (3rd floor Council Hearing Room)	PH held
	Thursday, April 10, 2008	
	7:00 PUBLIC HEARING - FY09 Operating Budget (3rd floor Council Hearing Room)	PH held
PS	9:00 AM - 7CHR	
Apr 10	(1)• Expedited Bill 4-08 , Reorganization - Executive Branch McMillan/Davidson/Faden/Drummer)	Recommended approval
	(2)•Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)	Recommended approval
	(3)•Update - Public safety overtime (McMillan/Davidson)	Received update
	(4)•IG Report - Overtime compensation - LFRDs (Davidson)	Received update
	(5)•Update - quarterly crime statistics (McMillan)	Received update
	(6)•Update - video cameras in cars (McMillan)	Deferred
	(7)• Bill 2-08 , Domestic Workers - Employment Contracts (<i>continued</i>) (Drummer)	Further discussion
MFP	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 10	(1)•Economic Indicators (Farber)	Held discussion
	(2)•Executive's Recommended Fiscal Plan (Farber)	Held discussion
	(3)•Review Spending Affordability Guidelines for FY09 Operating Budget (Sherer)	Held discussion
	(4)• Expedited Bill 4-08 , Reorganization - Executive Branch (Ferber/Sherer/John/Faden/Drummer)	Recommended approval with amendments
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 14	<u>FY09 Operating Budget</u>	
	(1)•Montgomery County Public Schools (McGuire)	Worksession held

RES/ORD	SUBJECT	ACTION
T&E	9:30 AM - 3CCR	
Apr 14	(1)• Expedited Bill 4-08 , Reorganization - Executive Branch, including ZTA 08-03 and SRA 08-01 (Orlin/Levchenko/Sherer/John/Faden/Drummer)	Recommended approval with amendments
	<u>FY09 Operating Budget</u>	
	(2)•Department of Public Works and Transportation: (Orlin)	Worksession held
	- General Fund	
	- NDA: HOA Road Maintenance Reimbursement	
	- CIP adjustments: transportation projects	
T&E	1:00 PM - 6CCR	
Apr 14	• PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Executive Branch reorganization. (Faden)	Held closed session
PHED	2:00 PM - 7CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 14	<u>FY09 Operating Budget</u>	
	(1)•Park and Planning (Michaelson)	Worksession
	Add: •PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Park and Planning staff. (Faden)	Held closed session
MFP	2:00 PM - 3CCR	
Apr 14	<u>FY09 Operating Budget</u>	
	(1)•Office of Management and Budget (Sherer)	Worksession held
	(2)•Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession held
	(3)•Debt Service (Sherer)	Worksession held
	(4)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession held
	(5)•NDA: Municipal Tax Duplication (Sherer)	Worksession held
	(6)•NDA: Leases (Sherer)	Worksession held

RES/ORD	SUBJECT	ACTION
	Tuesday, April 15, 2008	
	9:30 INVOCATION - Rabbi Jacob Blumenthal, Shaare Torah, North Potomac	Gave invocation
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 31, and April 1, 2008	Approved (6y; VE, ME ta)*
	Approval of Closed Session Minutes: March 4, 2008	Approved (6y; VE, ME ta)*
	(2) 9:40 CONSENT CALENDAR	Approved (8y)*
	A. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/6/08 at 7:30 pm.</i>	
	B. Introduction - Resolution to establish the FY09 Work Program of the Interagency Training Team (John)	Introduced
	<i>Action is tentatively scheduled for 4/22/08.</i>	
	C. Introduction - Resolution to establish the FY09 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)	Introduced
	<i>Action is tentatively scheduled for 4/22/08.</i>	
	D. Introduction - Supplemental appropriation to the FY08 Operating Budget, Montgomery County Public Schools- \$3,500,000 and a categorical transfer of \$350,000 for Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 4/29/08 at 1:30 pm.</i>	
	E. Introduction - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 5/6/08 at 1:30 pm.</i>	
R-16-507	F. Action - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Deborah Parham Hopson, David T. Jones (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-508	G. Action - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Peter C. Moe, Councilmember John B. Britton - City of Rockville (Ferber)	Adopted
	H. Introduction - Resolution to amend Fuel/Energy tax rates, sponsored by Council President (Faden)	Introduced
	<i>Public hearing is scheduled for 5/6/08 at 7:30 pm.</i>	
	I. Introduction - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 4/22/08.</i>	
	J. Introduction - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 4/22/08.</i>	
	Add: K. Introduction - Resolution to establish Carbon Surcharge on the fuel/energy tax rate to reflect greenhouse gas generation, sponsored by Councilmember Floreen (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/6/08 at 7:30 pm.</i>	
	(3) 9:45 OVERVIEW - FY09 Operating Budget	Received overview
	(4) 10:15 ACTION - Consideration of Spending Affordability Guidelines for FY09 Operating Budget (Sherer)	MFP committee recommendation withdrawn; no change to December guidelines
	<i>MFP Committee recommendations will be available 4/10/08.</i>	
	10:45 LEGISLATIVE SESSION Day # 12	
	A. Approval of Legislative Journal: April 1, 2008	Approved
	B. Introduction of Bills:	
	(4.1) • Bill 13-08 , Taxation - Arts and Entertainment District - Property Tax Credits, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/6/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(5) • Expedited Bill 4-08 , Reorganization - Executive Branch (Faden/Drummer)	Enacted (8y)*
	<i>Committee recommendations will be available 4/14/08.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	11:30 DISTRICT COUNCIL SESSION	
O-16-15	(6) A. Action - Zoning Text Amendment 08-03, Reorganization (Faden/Drummer)	Adopted (8y)*
	<i>T&E Committee recommendations will be available 4/14/08.</i>	
O-16-16	(7) B. Action - Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch (Faden/Drummer)	Adopted (8y)*
	<i>T&E Committee recommendations will be available 4/14/08.</i>	
O-16-17	(8) C. Action - Zoning Text Amendment 07-16, Rural Cluster - Outdoor Storage (Zyontz)	Adopted (8y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	Add: (8.1) D. Introduction - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas, sponsored by the Council President at the request of the Planning Board (Zyontz)	Introduced
R-16-509	Action - Resolution to establish public hearing for May 20, 2008 at 7:30 pm.	Adopted (8y)*
	12:15 RECESS	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Use of Public Facilities - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (Source: CUPF Enterprise Fund) (McGuire)	PH held; record open until COB 4/18/08
	<i>ED Committee worksession tentatively scheduled for 4/17/08.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)	PH held; record closed
	<i>HHS Committee worksession tentatively scheduled for 4/18/08.</i>	
R-16-510	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY08 Operating Budget and amendment to the FY08 Cable Communications Plan, County Cable Montgomery - \$48,000 to televise additional Council Committee meetings (Source: Cable Fund) (John)	PH held, record closed, Adopted (8y)*
	1:45 ADJOURN	
*y=yes		

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 15	• <u>FY09 Operating Budget</u>	
	(1) -State's Attorney (McMillan)	Worksession
	(2) -Sheriff (McMillan)	Worksession
	(4) -Department of Police (McMillan)	Worksession
	(5)•Supplemental appropriations - Department of Police - \$2,392,000 for Outdoor Firearms Training Center, and \$3,200,000 for 3 rd District Police Station (McMillan)	Recommended approval of the funding requested for the Training Center; recommended approval of \$2.86 million for the Police Station
HHS	2:00 PM - 3CCR	
Apr 15	<u>FY09 Operating Budget</u>	
	(1)•NDA: Takoma Park Library Annual Payment (McGuire)	Recommended approval
	(2)•Libraries (McGuire)	Recommended approval